

Code **SSB**
Company name Southeast Asia Commercial Joint Stock Bank
Date 05/04/2023
Subject Resolution on the AGM 2023

Content:

On April 28, 2023, Southeast Asia Commercial Joint Stock Bank announces the resolution of annual general meeting 2023 to approve the following contents:

- 1) The AGM approved the report of the activities in 2022 and plan for 2023.
- 2) The AGM approved the business result in 2022 and business plan in 2023
- 3) The AGM approved the report of separate and consolidated financial statement in 2022 audited by KPMG Viet Nam Company Limited.
- 4) The AGM approved the profit allocation in 2022:

Unit: million dongs

No.	Content	Consolidated	Separated
1	Total profit before tax	5,068,986	4,866,655
2	Distributed profit after tax for appropriation to funds	4,052,928	3,894,486
3	Contingent fund to supplement charter capital	195,774	194,724
4	Financial reserve fund	391,550	389,449
5	Reward fund	100,000	100,000
6	Welfare fund	16,336	16,000
7	Remaining profit after paying tax and appropriation to funds in 2022	3,349,268	3,194,313
8	Remaining undistributed profit accumulated after appropriating to fund in 2022	3,352,750	-

The Remaining profit after paying tax and appropriation to funds in 2022 and Remaining undistributed profit accumulated after appropriating to fund in 2022 will be for the stock dividend payment.

- 5) The AGM approved the remuneration and operation expense of the BOD, Supervisory Board in 2022 and plan for 2023.
- 6) The AGM approved the selection list of audit unit to conduct the audit of financial statement in 2023 and 2024.
- 7) The AGM approved the increasing of the charter capital from 20,402,982,680,000 dongs to maximum 25,903,000,000,000 dongs.
- 8) The AGM approved the ESOP with the estimated number of share be issued: 45,000,000 shares.
- 9) The AGM approved the plan to guarantee the ownership ratio of foreign investor in the private placement; review and decide the maximum ratio of 8.7123%.
- 10) The AGM approved the draft of company charter.

- 11) The AGM approved the internal regulations of the management organization regulations and activities of the BOD, Supervisory Board.
- 12) The AGM approved the proposal on amendment, supplement and adjustment of the business activities.
- 13) The AGM approved the supplement to the business line.
- 14) The AGM approved the number of members of the BOD, Supervisory Board for the term 2023-2028 as follows:
 - a. Number of members of the BOD: 07 members
 - b. Number of members of the Supervisory Board: 03 members.
- 15) The AGM approved the voting rules of the BOD, Supervisory Board for the term 2023-2028.
- 16) The AGM approved the voting result of the BOD, Supervisory Board for the term 2023-2028:
 - a. Voting result of members of the BOD:
 - Mr. Le Van Tan
 - Ms. Nguyen Thi Nga
 - Ms. Le Thu Thuy
 - Ms. Khuc Thi Quynh Lam
 - Ms. Ngo Thi Nhai
 - Mr. Mather Nevil Welch
 - Mr. Fergus Macdonald Clark
 - b. Voting result of members of the Supervisory Board
 - Ms. Vu Thi Ngoc Oanh
 - Mr. Nguyen Thanh Luan
 - Mr. Vu Thu Thuy.
- 17) The AGM approved the proposal to find the foreign investor to purchase the contributed capital of SeABank at Post and Telecommunication Finance Company Limited.
- 18) The AGM approved the following contents:
 - a. The investment, purchasing assets, contributing capital, purchasing shares.
 - b. The agreements with related parties.
 - c. The amendment, supplement and promulgation of financial regulations.
 - d. The removal of debt off the balance sheet.
 - e. The decision, construction and promulgation of the restructuring plan associated with bad debt settlement.